

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-02
JANUARY 21, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, January 21, 2015.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
- Absent: Trustee Cecott
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Director Cronch, Fire Chief Butkus, HR Director Boyme, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith
- 2014-M-194** Motion by Trustee Higginson and seconded by Trustee Struzik to approve
APPROVE MINUTES the minutes of the regular board meeting held on January 7, 2015.
OF JANUARY 7, 2015 Upon roll call, the vote was:
AYES: 3- Trustees Pticek, Higginson, and Struzik
NAYS: 0
ABSENT: 1- Trustee Cecott
ABSTAIN: 2- Trustees Pinion, and Sutton
There being three affirmative votes, the **MOTION CARRIED**
- 2014-M-195** Motion by Trustee Higginson and seconded by Trustee Pinion to approve
APPROVE CHICAGO the Chicago Southland Convention and Visitors Bureau as the convention
SOUTHLAND and visitors bureau of record for the marketing and promotion of the
CONVENTION tourism industry.
 Upon roll call, the vote was:
AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1- Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2014-M-196
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of January 21, 2015.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-197
APPROVE
ORDINANCE
NO. 15-01

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 15-01; An Ordinance amending section 13-4-4, sewer basic user charge, of the municipal code of Bridgeview.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-198
APPROVE
ORDINANCE
NO. 15-02

Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 15-02; An ordinance amending section 13-3-16, water rates, of the municipal code of Bridgeview.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-199
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of January 21, 2015.

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

APPROVED THIS
4TH DAY OF
FEBRUARY, 2015


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK